

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF NOVEMBER 5, 2002.**

**ATTENDANCE**

**COUNCIL:** Jerry Trumps, (Chair), Louis C. Benjamin, Jr., Marc Mouton, Rob Stevenson

**ABSENT:** Chris Williams

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Monica Fontenot (Administrative Assistant)

**ADMINISTRATIVE STAFF:** Steve Dupuis (City-Parish Attorney), Terry Huval (Utilities), Becky Lalumia (Finance)

**COMMENCEMENT**

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Lafayette Public Utilities Authority Meeting of November 5, 2002 to order.

**EXECUTIVE/PRESIDENT’S REPORT**

(TAPE 1)(SIDE A)(005) AGENDA ITEM NO 2: President’s Report.

Bids recommended for award:

<u>ITEM</u>	<u>VENDOR</u>	<u>LUS ITEM</u>	<u>COUNCIL APPROVAL NEEDED</u>	<u>LOW RESPONSIVE BID</u>	<u>ESTIMATED CONTRACT AMOUNT</u>
2002 Wastewater Stock Material	SPI Municipal	Y	Y	Low	\$ 6,858.90
	Lafayette Winwater	Y	Y	Low	\$ 6,858.90
	Louisiana Utilities	Y	Y	Low	\$13,102.45
	Ralph’s Industrial	Y	Y	Low	\$ 2,245.95
2002 Water Stock Material	Louisiana Utilities	Y	Y	Low	\$61,943.65
	SPI Municipal	Y	Y	Low	\$37,514.51
	Badger Meter Inc	Y	Y	Low	\$41,650.00
	Lafayette Winwater	Y	Y	Low	\$ 5,026.00

Jody Williamson of the Purchasing Department gave a brief summary of the bid.

A motion to approve by Benjamin, seconded by Mouton, and the vote was as follows:

YEAS: Benjamin, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

*Motion was approved.*

(TAPE 1)(SIDE A)(016) AGENDA ITEM NO. 3: LUS Director’s Report.

*No report was given*

**INTRODUCTORY ORDINANCE**

(TAPE 1)(SIDE A)(018) AGENDA ITEM NO. 4 O-041-2002 (LPUA) A ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government to provide funding for the implementation of the first phase of the LUS component of the market-aligned pay plan in the amount of \$509,780. A motion to approve by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS: Benjamin, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Williams

RECUSED: None

*Motion was approved.*

(TAPE 1)(SIDE A)(025) AGENDA ITEM NO. 5: Comments from the public on the above introductory ordinance.  
*No speakers*

**COMMENTS FROM THE PUBLIC**

(TAPE 1)(SIDE A)(027) AGENDA ITEM NO. 6: Comments from the public on other matters.  
*No speakers*

**ADJOURN**

There being no further business to come before the LPUA, Chair Trumps declared the Regular LPUA meeting adjourned.

\_\_\_\_\_  
NORMA A. DUGAS  
CLERK OF THE COUNCIL